

Quarterly Board Meeting

DRAFT AGENDA

Western Kentucky University Augenstein Alumni Center **Bowling Green, KY**

1:30 **CALL MEETING TO ORDER**

Swearing In of New KWIB Members as Needed

WELCOME FROM WKU

INTRODUCTION OF SPECIAL GUESTS, JUDGE MICHAEL HALE

Kentucky Bioprocessing, Inc. of Owensboro

1:45 PRESENTATION AND DISCUSSION

Learn and Earn Program.......Michael Hale, Judge Executive and Member Barren County

WorkReady Skills Initiative - \$100 Million Dollar Fund Update.......Hal Heiner, Secretary and Member Education and Workforce Development Cabinet

Department of Workforce Investment

- State, Local and Regional Planning
- Statewide Reserve Investment Strategy Funds
- Career Center Structure

2:25 ADMINISTRATIVE AND STRATEGIC ITEMS

Kentucky Bioprocessing, Inc. of Owensboro

ADMINISTRATIVE

- Executive Committee Update (Minutes of Meeting August 12, 2016 FYI)
- Update from Meeting with Governor Bevin on August 12
- Strategic Planning for the KWIB

STRATEGIC

- **Committee Updates**
 - Catalent Pharma Solutions
 - Southern Star Energy
 - Policy and Process Committee.......Melissa A. Aguilar for Pat Murphy, Member Chair
 - Sealing Life Technologies
- INOAC, Inc.

3:30 OTHER BUSINESS / DISCUSSION - SPECIAL RECOGNITION